

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

September 6, 2012

8:00 a.m.

**Jefferson County FairPark
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of July 12th – 15th and August 2nd Meetings
7. Communications
8. 2012 Fair Follow-Up
 - a) Sponsor Food Building
 - b) Sponsor Update
 - c) Financial Report
9. 2013 Budget
 - a) Capital Projects
 - b) Operating Budget
 - c) Approval of the 2013 Fee Schedule
10. Fair Park Director's Report
 - a) Entertainment Contract
 - b) IEBA & IAFE Conference/Convention attendance
11. Fair Park Supervisor's Report
12. Fair Office Report
 - a) DATCP Reports
 - b) Summer Help
 - c) District 4 Fall Meeting
13. Set next meeting date September 19, 2012 Fair Open Forum; October 4th and Potential Future Meeting Agenda Items
14. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made